

VILLAGE OF RYLEY
REGULAR COUNCIL MEETING
September 17, 2019, 6:45 p.m.
Ryley Municipal Office Council Chambers

COUNCIL members present

Mayor	Terry Magneson
Councillor	Cyndy Heslin
Councillor	Brian Ducherer
Councillor	Nik Lee
Councillor	Mathew Kowalski

ADMINISTRATION present:

CAO	Glen Hamilton-Brown
Recording Secretary	Jocelyn Gates

1. CALL TO ORDER:

Mayor Magneson called the meeting to order at 6:49 p.m.

2. ADDITIONS/DELETIONS:

- Date on agenda has been updated
- 10.2 Cr. Lee letter
- 10.3 Cr. Ducherer letter of apology to Cr. Lee
- 11.1 Cr. Heslin Report

3. APPROVAL OF THE AGENDA:

2019-09-17 #1: MOVED by Cr. Ducherer to approve the agenda as amended. **CARRIED**

3.1 **Order of the Day**

2019-09-17 #2: MOVED by Cr. Ducherer that the order of the day be 10:00 p.m. **CARRIED**



4. MINUTES OF PREVIOUS MEETINGS:

4.1 August 20, 2019 Regular Meeting

2019-09-17 #3: MOVED by Cr. Heslin that council for the Village of Ryley approve the August 20, 2019 Regular Council Meeting minutes with amendments. **CARRIED**

4.2 September 3, 2019 Committee of the Whole

2019-09-17 #4: MOVED by Cr. Ducherer that council for the Village of Ryley approve the September 3, 2019, Committee of the Whole Minutes as amended. **CARRIED**


MAYOR

CAO

5. DELEGATIONS: NONE

6. BUSINESS FROM MINUTES:

6.1 MCC (BMS/Claystone) Public Consultation

- Date changes re: October 8 meeting

6.2 52 Avenue Road Construction Update

- CAO Hamilton-Brown updated council on the preparation for 52 ave. construction

7. NEW BUSINESS: NONE

8. BYLAWS: NONE

9. FINANCIAL REPORTS:

9.1 Account Balances; Accounts Payable Bank Reconciliation

2019-09-17 #5: MOVED by Cr. Heslin that Council for the Village of Ryley accepts the financial reports as presented. **CARRIED**

10. CORRESPONDENCE:

10.1 FCSS Dispute – CAO Update

10.2 Cr. Lee Letter

2019-09-17 #6: MOVED by Cr. Kowalski that Council for the Village of Ryley receives and files correspondence. **CARRIED**

10.3 Cr. Ducherer Apology Letter to Cr. Lee

11. REPORTS:

2019-09-17 #7: MOVED by Cr. Ducherer that Council for the Village of Ryley approves Cr. Heslin to attend the Victim Services Conference on April 2-5, 2020 and the FCSSAA Conference November 27-29, 2019. **CARRIED**

2019-09-17 #8: MOVED by Cr. Kowalski that council for the Village of Ryley accepts council reports as presented. **CARRIED**

12. CLOSED SESSION:

2019-09-17 #9: MOVED by Cr. Ducherer that Council move to closed session at 8:28 p.m. **CARRIED**

Mayor Magneson called a recess at 8:29 p.m.

Mayor Magneson resumed the meeting at 8:38 p.m.

2019-09-17 #10: MOVED by Cr. Heslin that council return to open meeting at 10:04 p.m.

CARRIED


MAYOR CAO

Regular Council Meeting September 17, 2019

10:04 p.m. – meeting recessed to allow return of public.

10:09 p.m. – meeting resumed with public present.

2019-09-17 #11: MOVED by Cr. Kowalski that Council for the Village of Ryley accepts Tofield's position of the FCSS shared services agreement. **CARRIED**

13: UPCOMING MEETINGS:

13.1 September 24-27, 2019 AUMA Conference

13.2 October 8, 2019 COW Meeting

13.3 October 15, 2019 Regular Meeting

13.4 November 19, 2019 MCC Public Hearing Council Resolution

14. ADJOURNMENT:

Mayor Magneson adjourned the meeting at 10:11 p.m.



Terry Magneson, Mayor



Glen Hamilton-Brown, CAO



MAYOR CAO